

BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION
STATE OF FLORIDA

INQUIRY CONCERNING A JUDGE,
NO. 03-78, DENNIS MALONEY

:
:
:

CASE NO. SC04-22

**JUDICIAL QUALIFICATIONS COMMISSION'S FIRST SET OF
INTERROGATORIES TO HONORABLE DENNIS MALONEY**

The Judicial Qualifications Commission, by and through its undersigned counsel, hereby propounds upon the Honorable Dennis Maloney, the following interrogatories to be answered, under oath, in accordance with Rule 1.340 of the Florida Rules of Civil Procedure and Rule 12(a) of the Rules of the Florida Judicial Qualifications Commission.

DEFINITIONS AND INSTRUCTIONS

A. The term "document" or "documents" mean any and all information in tangible form and shall include, without limiting the generality of the foregoing, all letters, telegrams, telexes, teletypes, correspondence, contracts, drafts, agreements, notes to file, reports, memoranda, mechanical or electronic recordings or transcripts of such recordings, blueprints, flow sheets, calendar or diary entries, memoranda of telephone or personal conversations, memoranda of meetings or conferences, studies, reports, interoffice and intra-office communications, quotations, offers, inquiries, bulletins, circulars, statements, manuals, summaries, newsletters, compilations, maps, charts, graphs, propositions, articles, announcements, newspaper clippings, books, records, tables, books of account, ledgers, vouchers, canceled checks, invoices, bills, opinions, certificates, promissory notes and other evidence of indebtedness and all drafts and copies of documents as hereinabove defined by whatever means made. If multiple copies of a document exist, each copy

which is in any way not completely identical to a copy which is being produced should also be produced.

B. To "identify a document" shall mean to state with respect thereto:

1. The identity of the person who prepared it;
2. The identity of the person who signed it or in whose name it was issued;
3. The identity of each person to whom it was addressed or distributed;
4. The nature or substance of the document with sufficient particularity to enable

it to be identified;

5. Its date, and if it bears no date, the date when it was prepared; and;
6. The physical location of the document and the custodian or custodians thereof.
7. The term "person" means any individual, corporation, partnership, joint

venture, group, association, body politic, government agency, unit or other organization.

INTERROGATORIES

1. Do you intend to call any witnesses at the final hearing on the Notice of Formal Charges filed against you on or about January 15, 2004?

ANSWER:

2. If your answer to the preceding interrogatory is in the affirmative, please state for each such witness:

- a. the witness' name, address, and telephone number; and
- b. the facts as to which the witness is expected to testify.

ANSWER:

3. Do you intend to rely upon any documents at the final hearing on the Notice of Formal Charges filed against you on or about January 15, 2004?

ANSWER:

4. If your answer to the preceding interrogatory is in the affirmative, please “identify” those documents as that term is defined in the Definitions and Instructions section of these interrogatories.

ANSWER:

BY: _____
THE HONORABLE DENNIS MALONEY

STATE OF FLORIDA)
) ss
COUNTY OF _____)

The foregoing Honorable Dennis Maloney's Answers to Interrogatories were acknowledged before me this _____ day of _____, 2004. He is personally known to me or has produced _____ as identification and did take an oath.

NOTARY PUBLIC

Sign: _____
Print: _____
State of _____ at Large (Seal)
My commission expires:

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